August 30, 2002

The Honorable Jeb Bush Governor of Florida State Capitol Tallahassee, Florida 32399-0001

Dear Jeb:

The By-Laws of the Southern Regional Education Board (SREB) provide that the Chairman of the Board appoint the Executive Committee, with the concurrence of the respective governors. Membership on the Committee is representative of the entire Board. During intervals between meetings of the Board, the Executive Committee may exercise all of the powers of the Board.

With your concurrence, I would like to ask Mr. John Winn to serve on the Committee during 2002-2003.

I would appreciate your response by September 12 to SREB President Mark Musick (phone, 404-879-5521; fax, 404-872-1477; or email, mark.musick@sreb.org), since we need to arrange for the next meeting of the Committee. The absence of a specific response by that time will be construed as concurrence with Mr. Winn's appointment.

Very truly yours,

RONNIE MUSGROVE

RM:klr

cc: Mr. Mark Musick